

## **LONG BEACH CITY COUNCIL MEETING**

**JUNE 7, 2006**

### **CALL TO ORDER**

Mayor Ramsey called the meeting to order at 7:06 p.m. and asked for roll call.

### **ROLL CALL**

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore, C. Zuern and C. Phillips.

Mayor Ramsey apologized for the late start on the Regular City Council Meeting due to a workshop starting at 6:00 p.m. on Cross Connection Control Program and Tent Use Policy.

### **CONSENT AGENDA**

Minutes May 17, 2006 Regular City Council Meeting

Payment Approval List for Warrant Registers 52523-52629 in the amount of \$159,364.57  
Payroll Report for Pay Period Ending May 15, 2006 for Warrants 40249-40291 in the amount of \$68,724.12. **C. Phillips made the motion to accept the Consent Agenda as presented with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

### **BUSINESS**

#### **AB 06-56      PACIFIC COUNTY SHERIFF PRESENTATION ON PACNET**

Approximately one year ago the Pacific County Narcotics Enforcement Team (PACNET) was formed. The City of Long Beach contributed \$10,000 in 2005 and another \$10,000 in 2006 to the task force and has assisted with manpower on numerous search warrants. Sheriff John Didion gave an update to the Mayor and Council on the activity and results from the past year.

#### **AB 06-55      CABLE TELEVISION AD PARTNERSHIP OPPORTUNITY**

Robert Strobe, City Administrator, presented the advertising partnership opportunity, explaining the City of Long Beach is currently advertising on Comcast in the Seattle area. The partnership proposal would allow for two new middle segments, donuts, to be inserted in the commercial. The City of Long Beach is funding the campaign, and is retaining the right to select the new segments. The LTAC recommendation is the desire to foster partnerships and an area-wide collaborative approach to promoting our shared community. Staff recommends the City Council approve the scoring sheet and ten the Council and the LTAC score the proposals following brief presentations and select two proposals for 2006. Susie Goldsmith, Dian Barker and Una Boyle representing Lodging

and Restaurant Association, “O” Pill “B”, and Pacific County Friends of Lewis and Clark respectfully, presented their proposals. City Council agrees on all 3 proposals and approved LTAC have final approval of the ads to air and to select which ad runs in which timeframe.

Mayor Ramsey announced there would be a 30 second break.

Mayor Ramsey resumed the meeting at 7:44 p.m.

#### **AB 06-39-2 ORDINANCE 812 BUSINESS LICENSE FEES**

Robert Strobe, City Administrator, presented and explained Ordinance 812 consolidates Ordinance 672 & 690 to reflect the revisions in the itinerant vendor fees and the reduction in fees for not-for-profit organizations. **C. Moore made the motion to adopt Ordinance 812 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

#### **AB 06-46-1 TENT USE REVISIONS**

A workshop was held regarding tent use at 6:45 p.m. June 7, 2006. Staff provided a revised draft ordinance that provides for a number of options regarding the tents and with the draft is additional information on tent availability, estimated costs to put up tents by the city crew, and costs to rent tents from other sources. The intent is to seek city council guidance on a final version of the ordinance and the city council will act on at a future meeting. Until a new ordinance is adopted and properly published the current tent use policy is in effect.

#### **AB 06-58 FIREWORKS AGREEMENT**

David Glasson, Finance Director, explained the City of Long Beach with generous donations from the local businesses and individuals provides the best free fireworks display in Southwest Washington and Northwest Oregon. The city has used Western Display Fireworks since the early 1990’s to shoot the display and has had a fabulous show each and every year. **C. Phillips made the motion to approve AB 06-58 with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.**

#### **AB 06-59 EMERGENCY MANAGEMENT SATELLITE PHONES**

David Glasson, Finance Director, explained the Pacific County Emergency Management agency is the pass through agency for Homeland Security grant funds in Pacific County. The E911 User group decided these funds should be used to acquire items that we individually would be unable to fund on our own. The City of Long Beach is in line to receive one satellite phone and service for one year. These have proven invaluable in emergencies where land based phone systems no longer function. This agreement passes the phone to the City of Long Beach. **C. Phillips made the motion to approve AB 06-59 with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

## **AB 06-60      DR 2006-21; REQUEST FOR DESIGN REVIEW EXEMPTION**

The applicant proposes to reestablish a gas station/convenience store at 1308 Pacific Ave South. This site was a previous gas station. The modification to the site includes installation of a new canopy and above ground storage tanks. The applicant is requesting an exemption from the City Council to the City's design requirements for the roof pitch of the gas station canopy. The Planning Commission approved the design review application with the following conditions:

- (1) Install at least two evergreen or deciduous trees and a three to five foot wide landscaping strip contain small shrubs or hedges along Pacific Avenue.
- (2) The applicant shall comply with **Section 7.02** and provide at least two compact spaces striped and measuring 8 feet wide and 16 feet in length and two regular parking stalls measuring 9 feet wide by 18 feet in length, on of which is designated as handicapped accessible. The recommended action is to approve the request for exemption to the design review requirements of Section 5.10 with the condition that all signage installed on the canopy and parcel meets the City's adopted sign regulations regarding height, materials and size. **C. Zuern made the motion to approve AB 06-60 with C. Phillips seconding the motion. 4 Ayes 1 Nay (C. Moore), motion passed.**

## **ORAL REPORTS**

### **CITY COUNCIL**

C. Phillips reported on attending the Long Beach Merchants Association meeting and taking over the Long Beach Visitor Bureau for C. Ahern. C. Zuern reported on completion of the park project. C. Moore reported on the Cross Connection workshop and Dohman Dam. He also reported on comments from the merchants that Memorial Day was somewhat sluggish. C. Ahern thanked C. Phillips for taking over the Long Beach Visitor Bureau. C. Cook thanked Chief Wright for a job well done. Mayor Ramsey reported on a workshop attended by C. Ahern, C. Cook, John Schelling and himself in Aberdeen covering Growth Management and zoning. Robert Strobe, City Administrator, reported on FEMA grant money for Dohman Dam, future workshops, Mayor signed letter for handoff of Overlook Project, DOT bid package for the Discovery Trail. Robert Strobe also addressed the alley easement situation and noted for the record that C. Moore is an adjacent property owner and will excuse himself from the council with this issue. Mr. Strobe addressed the issue of 19<sup>th</sup> Street NW and stated that he and C. Ahern will attend the AWC Conference. David Glasson, Finance Director, reported on a Pacific Peril Exercise that dealt with tsunamis, held at Camp Rilea. John Schelling, Community Development Director, stated that if there is time on the agenda during the special council meeting, June 12<sup>th</sup>, then a review of the final contract from Crea Associates for Comp Plan, zoning, and Shoreline Master Plan could be addressed for possible adoption at the June 21<sup>st</sup> council meeting. John Schelling also reported a survey was sent to WSDOT for the Bolstad Ave improvements and the Planning Commission

will hold a public hearing on June 13<sup>th</sup> Chief Wright reported that 2 foot patrol officers have been hired, Sara Vaughn and Eric Swenningson. Casey Meling will start the academy on Tuesday and Chief Wright extended an invitation to the Mayor and Council to attend his graduation in October. Chief Wright also attended the Pacific Peril Exercise and felt every citizen should start preparing now for a local incident. Mike Kitzman, Streets and Parks Supervisor, reported the park project is completed and the arch has been painted. Don Zuern, Water/Wastewater Supervisor, thanked the council for attending the cross connection workshop. He also reported on the Dohman Dam project complete and the hiring of Tim Huff for utility crewman. Bob Andrew, president of the Long Beach Visitor Bureau, explained the concept of “Ask Me” buttons. He also commented on the improvement of the communication of the council members and the public.

## **CORRESPONDENCE AND WRITTEN REPORTS**

June Report to City Council

Approved minutes, April LTAC minutes

Letter of Support – Pacific County Emergency Management Tsunami Evacuation Project

Business License – Dr. Brandon Adams, M.D., 105 6<sup>th</sup> St South, Long Beach

Business License – CC’s This and That by the Sea, 105 3<sup>rd</sup> St N.E., Long Beach, antiques and collectibles

Business License – Cranberry Castle Annex, Location Change to 111 Pacific Ave S., Long Beach

Business License – Life Line Real Estate, Inc., DBA Re/Max Excellence, 102 5<sup>th</sup> Street NW, Long Beach

Business License – Monster Mash Tattoos, 1<sup>st</sup> Place Mall, 811 Pacific South, Unit 9, Long Beach

Business License – Rickenbach Construcion, Inc., Astoria, Or.

## **PUBLIC COMMENT**

Milt Wadler commented on the improvement of the relationship with the City Council and the merchants. Tina Slogowski, previous owner of the Edgewater Beach property and now a board member of the Edgewater Beach Condo Management Association spoke on renting nets, tents etc from Parks and Recreation where she lives for a small fee and damage deposit. She and Noel “Ozzie” President of the Edgewater Beach Condo Management Association addressed the 10’ easement on the east side of their property.

## **ADJOURNMENT**

**C. Phillips made the motion to adjourn at 9:06 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

---

Mayor

ATTEST:

---

City Clerk